

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

August 21, 2006

10:00 a.m.

*Metcalf Building Room 111, 1520 East 6th Avenue
Helena, MT*

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

10:00 Board Meeting

I. Administrative Agenda Items

Approval of June 26, 2006 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Dispute of claim adjustment – 20060420-F – I –90 Exxon, Fac ID16-08190

Dispute of claim adjustment – 20060726-O – Stacey Oil Co, Fac ID15-04428

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

III. DISCUSSION ITEMS

Biennial report to Legislative Auditor and DEQ Director

Proposed legislation

IV. Report Items – INFORMATIONAL

Fund Solvency Subcommittee Report

Fiscal Reports - Fiscal Year 2006, Fiscal Year 2007

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting.

Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Board Meeting date: October 16, 2006

VII. Adjournment